

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

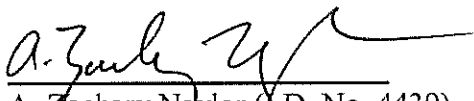
J. MICHAEL CHARLES; MAURICE W.)	CIVIL ACTION NO. 05-702(SLR)
WARD, JR.; and JOSEPH I. FINK, JR., on behalf)	
of themselves and all others similarly situated,)	
)	
Plaintiffs,)	
)	
v.)	
)	<u>CLASS ACTION</u>
PEPCO HOLDINGS, INC; CONECTIV, and)	
PEPCO HOLDINGS RETIREMENT PLAN,)	
)	
Defendants.)	

NOTICE OF APPEARANCE

TO: Clerk of the Court
District Court of Delaware
800 N. King Street
Wilmington, DE 19801

PLEASE ENTER the appearance of A. Zachary Naylor, Esquire, as attorney for J. Michael Charles, Maurice W. Ward, Jr., and Joseph I. Fink, Jr., plaintiffs in this action.

CHIMICLES & TIKELLIS LLP



A. Zachary Naylor (A.D. No. 4439)
Chimicles & Tikellis LLP
One Rodney Square
P.O. Box 1035
Wilmington, DE 19899
(302) 656-2500

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